

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, December 27, 2016

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of December 12, 2016 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. 7 Stone, LLC d/b/a 7 Stone, 9350 University Avenue - Class BW Permit with Sunday Sales - Renewal
 2. Lakes Venture, LLC d/b/a Fresh Thyme Farmers Market, 2900 University Avenue, Suite E - Class BC Permit with Carryout Wine and Sunday Sales - Renewal
 3. Hy-Vee, Inc., d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway, 2nd Floor Meeting Room - Class BW Permit with Sunday Sales - Renewal
 4. F & K Hagar, L.L.C. d/b/a Manhattan Grill, 1960 Grand Avenue, Suites 29-31 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - d. Motion - Approval of 2016-2017 Committee/Liaison Assignments
 - e. Resolution - Approval of Special Assessment - Nuisance Abatement
 - f. Resolution - Accept Work - Valley View Park Basketball Courts
 - g. Resolution - Establish Consultation Meeting and Public Hearing - Amendment No. 2 to the Ashworth Corridor Urban Renewal Area
 - h. Resolution - Approval and Acceptance of Easements - Bridgewood Drive Vacation
 - i. Resolution - Approval of Resolution of Support - Greater Des Moines Water Trails and Greenways Plan
 - j. Resolution - Approval of Economic Development Assistance Grant - DelVoda

5. Old Business

- a. 2480, 2580, 2640, and 2720 SE 11th Street - Change the Land Use and Zoning Designation of Part of the Properties from Medium Density Residential to Single Family and Residential Estate - Margaret Munro
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Mills Crossing, 5901 Mills Civic Parkway - Amend Specific Plan to Include Site Amenities - Hurd Mills, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks, and Alleys), Section 8D (Official Street Name Map) - Change the Roadway Name of that approx. 2000 ft. Diagonal Section of Booneville Road Located approx. 250 ft. north of Grand Avenue to South 88th Street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
 - 2. Resolution - Approval of Address Changes
- d. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 10 (Trees and Shrubs), Section 7 (General Standards) - Maintenance of City Owned Trees in City Right-of-Way - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Agreement for Private Development - Raccoon River Land Company, LLC (Continued from December 12, 2016)
 - 1. Resolution - Approval of Agreement
- b. Fox Valley, generally north of SE Fox Valley Drive and approx. 900 ft. west of SE Beaverbrook Trail - Amend the Comprehensive Plan Land Use Map Designation from Medium Density Residential to Single Family Residential and Rezone from Medium Density Residential to Single Family Residential - Charles I. and Ruth Colby National Development Trust
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- c. Osmium Annexation (approximately 350.62 acres) - Voluntary Annexation - City Initiated
 - 1. Resolution - Approval of Voluntary Annexation
- d. Amendment to City Code - Title 7 (Public Ways and Property) and Title 9 (Zoning), Chapter 10 (Performance Standards) and Chapter 18 (Signs) - Adopt New Regulations for the Placement of Signs within the Corporate City Limits - City Initiated
 - 1. Motion - Continue Public Hearing Indefinitely

- e. Grand Avenue West Segment 6F Sewer Extension - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- f. Public Safety Station 21 HVAC Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Defer Award of Contract to January 9, 2017

7. New Business

- a. Westport Preliminary Plat 1, 33346 V Court - Subdivide Property into 55 Lots for Single Family Development, Five Public Street Lots, and Four Outlots - Westport Development, LLC
 - 1. Resolution - Approval of Preliminary Plat
- b. Reed Warehouse, 1611 Fuller Road - Construction of a 5,940 sq. ft. Warehouse for Vehicle Storage - Kendall Reed
 - 1. Resolution - Approval of Site Plan
- c. Deer Hunter's Run Plat 2, adjacent to 36862 Hunters Point Van Meter - Approval of a Plat of Survey to Divide Outlot Y into Two Parcels - NW 77 JV (Vista Real Estate)
 - 1. Resolution - Approval and Release of Plat of Survey

8. Receive, File and/or Refer

- a. Grand Valley, northeast corner of South 35th Street and Grand Avenue - Amend the Planned Unit Development (PUD) to Modify Parcel Boundaries - Russell Ver Ploeg (Refer to Plan and Zoning Commission)
- b. West Des Moines Water Works - 2017 Budget

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.